





### THE PRESIDENT'S COUNCIL ON INTEGRITY AND EFFICIENCY

and

### THE EXECUTIVE COUNCIL ON INTEGRITY AND EFFICIENCY

Presents

The 2004 Awards

### ORDER OF EVENTS

Presentation of Colors

National Anthem . . . . . . . . . . . . . . . . Military District of Washington

PCIE Awards Program Chair Inspector General

**Environmental Protection Agency** 

on Watch for a Better Government"

PCIE & ECIE Chair Deputy Director for Management Office of

Management and Budget

**Alexander Hamilton Award Better Government Award** 

Service to the Congress—Glenn/Roth Exemplary Service Award

June Gibbs Brown Career Achievement Award

**Individual Accomplishment Award** 

PCIE Vice Chair Inspector General

Federal Deposit Insurance Corporation

Barry Snyder **ECIE Vice Chair** Inspector General Federal Reserve Board

ECIE Awards Presentation......Barry Snyder

**ECIE Vice Chair** 

PCIE Vice Chair

Closing Remarks . . . . . . Gregory A. Brower

ECIE Awards Program Chair Inspector General

U.S. Government Printing Office



### ALEXANDER HAMILTON Award

### **Department of Transportation**

**Air Traffic Operations Audit Team** 

Daniel Raville, Program Director

Robert Prinzbach, Project Manager

Susan Bader, Project Manager

Angela McCallister, Senior Auditor

Frank Danielski, Senior Auditor

Coletta Treakle, Senior Auditor

Robert Romich, Senior Analyst

Kimberly Leading, Auditor

Erik Phillips, Analyst

Chris Frank, Auditor

Citation: For significant contributions in improving the efficiency and cost effectiveness of operations of the Federal Aviation Administration's Air Traffic Control System.

### BETTER GOVERNMENT Award

### **General Services Administration**

South Florida Fuel Fraud Investigative Team

Floyd Martinez, Special Agent

Sylvia M. Bergstedt, Assistant Regional Inspector General for Investigations

Marie Y. Ingol, Special Agent

Lee Quintyne, Assistant Regional Inspector General for Investigations

Erik Lund, Special Agent

Mott Heath, Special Agent

Samuel Montalvo, Special Agent

Craig Riley, Special Agent

James Hobales, Detective

Michael Rachel, Attorney

Jill Stang, Transportation Operations Officer

William Webster, Director

**Staci Bratton**, Voyager Fleet System Representative

Houston Ramsey, Special Agent

Kathy Martinez, Special Agent

Pete Carcilio, Detective

Perla Rojas, Special Agent

Gregg Claslin, Detective

Diane Patrick, Assistant United States Attorney

Doug Sprotte, Assistant State Attorney

Citation: In recognition of your contribution to the South Florida Fuel Fraud investigation that resulted in the apprehension of numerous individuals involved in theft and resale of fuel on the black market.

### SERVICE TO THE CONGRESS

### Glenn/Roth Exemplary Service Award

### **Social Security Administration**

### Social Security Protection Act Team

Team (SSA/OIG/Office of Audit, SSA/OIG/Office of Investigations, SSA/OIG/Office of the Chief Counsel to the Inspector General)

Citation: In recognition of the efforts of the Social Security Administration's Office of the Inspector General, Offices of Audit, Investigations, and Chief Counsel to the Inspector General which contributed to the passage of the Social Security Protection Act of 2004.

### JUNE GIBBS BROWN Career Achievement Award

### **Department of Justice**

Thomas J. Bondurant, Assistant Inspector General for Investigations

Citation: In recognition of Mr. Bondurant's 38 years of exceptional service to the federal law enforcement community, especially his leadership throughout the past 14 years of the Department of Justice OIG's Investigations Division.

### **Department of Veterans Affairs**

Michael G. Sullivan, Deputy Inspector General

Citation: In recognition of outstanding leadership and executive excellence, which have enhanced services to the Nation's veterans.

### **Department of Health and Human Services**

Michael D. Cesario (retired)

Citation: For more than 24 years of outstanding contributions to the American People, the President's Council on Integrity and Efficiency, and the Office of Inspector General for HHS.

# INDIVIDUAL Accomplishment Award

### **Tennessee Valley Authority**

G. Donald Hickman, Assistant Inspector General for Investigations

*Citation:* For outstanding individual effort and persistence in the development and implementation of a federal OIG Investigation peer review process, resulting in enhanced quality and credibility of all OIG Investigation units.



## JOINT PCIE/ECIE Award for Excellence

### **Federal Deposit Insurance Corporation**

Quality Standards for Federal OIGs (Silver Book Update Team)

Robert L. McGregor, Assistant Inspector General, FDIC

Emilie Baebel, Assistant Inspector General, SBA (Retired)

David P. Berry, Counsel to the Inspector General, NLRB

Patricia A. Brannin, Assistant Inspector General, DOD

Helen Lew, Assistant Inspector General, Education

David M. Long, Assistant Inspector General, HHS

Jerome S. Persh, Director, DOT (Retired)

Peter L. McClintock, Deputy Inspector General, SBA

Nancy J. Spoor, Senior Audit Specialist, FDIC (retired)

Scott D. Miller, Senior Quality Assurance Analyst, FDIC

Citation: In recognition of outstanding contributions to the IG community in updating the Quality Standards for Federal Offices of Inspector General.

### **Department of Interior**

Curtis Crider, Director of Financial Audits (Nominated by the National Science Foundation)

Citalian: In recognition of Mr. Crider's outstanding efforts, personal diligence, and professional commitment in representing the PCIE in developing the GAO/PCIE Financial Audit Manual that sets financial statement audit requirements for all of the Federal Offices of Inspectors General.



### AUDIT Award for Excellence

#### **National Labor Relations Board**

Robert J. Brennan, Auditor Bridgette S. Hicks, Auditor

*Citation:* In recognition of outstanding achievement in finding that the NLRB expended over \$600,000 to develop annual reports that were no longer statutorily required and could put approximately \$57,000 to better use every year.

#### **National Science Foundation**

Math and Science Partnership Program Audit Team

Jill Schamberger, Audit Manager Debbie Hunter, Audit Manager Keri Campbell, Management Analyst Elizabeth Goebels, Management Analyst

*Citation:* For outstanding team effort, diligence, and commitment in evaluating NSF's Math and Science Partnership Program.

#### **Smithsonian Institution**

**ERP Financial Implementation Audit Team** 

David P. Cole, Audit Manager Brian W. Lowe, Audit Manager Anna-Maria Mardones, Auditor Sprightley Ryan, Counsel to the Inspector General William Hoyt, Administration Officer

*Citation:* This award recognizes the outstanding high-performance, teamwork, and cross-functional collaboration that resulted in a significant audit of the implementation of the financial system phase of a \$45 million enterprise resource planning system in the Smithsonian Institution.

### **U.S. Government Printing Office**

David Schaub, Supervisory Auditor Allyson Brown, Auditor

*Citation:* In recognition of outstanding achievement in finding that the GPO Contractor Mailings Program lacked standard procedures, an automated system, and accountability; and that approximately \$100,000 could be put to better use.

#### **U.S. Postal Service**

**Network Operations Efficiencies Team** 

Robert Batta, Director, Network Operations - Processing

James Ballard, Program Specialist

Jeff Giordano, Evaluator, Auditor-in-Charge

Robert Wemm, Evaluator

Gary Sullivan, Evaluator

Dan Wilson, Evaluator

Robert Abraham, Evaluator

Mark Miller, Evaluator

Kelly Barber, Evaluator

Carolyn Gernand, Statistician

Johnson John, Cost Benefit Analyst

Michael Stanford, Evaluator, Audit Manager

Robert Berry, Evaluator, Team Member

Nina Donovan, Team Member

Hugh Reynolds, Team Member

Loretta Talley, Team Member

Citation: In recognition of outstanding achievement in partnering with Postal Service to increase efficiency and reduce costs at business mail entry units in the Capital Metro Area, resulting in almost \$11 million in savings and at the International Service Center Network by identifying over \$165 million in saving opportunities.

### EVALUATIONS Award for Excellence

### **Pension Benefit Guaranty Corporation**

Della Whorton, Auditor

Citation: In recognition of exceptional performance and outstanding leadership in completing a comprehensive review of Field Benefit Administration concept that provided exceptional value to Pension Benefit Guaranty Corporation. Within six months, the OIG issued a comprehensive report that identified ways to reduce costs, improve customer service, and improve quality that will have a major impact on operations in the future.

# INVESTIGATIONS Award for Excellence

### **National Archives and Records Administration**

Kelly Marie Maltagliati, Criminal Investigator

*Citation:* This award recognizes the outstanding investigative work that has resulted in the recovery of numerous historical documents stolen from the holdings of the National Archives and Records Administration

#### **National Science Foundation**

**Peggy A. Fischer**, Assistant Inspector General for Investigations **Ginna Ingram**, Special Counsel to the Office of Investigations (Nominated by the U.S. Government Printing Office)

Citation: This award recognizes the outstanding leadership and dedication of the nominees in developing, coordinating, and implementing an Investigative Peer Review Process for the ECIE community. As a result of their efforts, the ECIE community will have a means to foster professionalism and quality in criminal and administrative investigations conducted by ECIE members.

### **U.S. Government Printing Office**

Jeff McAboy, Special Agent-in Charge Rod Dahl, Supervisory Auditor

*Citation:* In recognition of outstanding achievement in prompt action to improve the safety and security of the public and GPO employees.

### **U.S. Postal Service**

Fernandez Investigative Team

Carl Puricelli

**Kevin Cloninger** 

David Poarch

William Hencken

**Beverly Partney** 

Gene Marchese, U.S. Postal Inspector

David Guest, Special Agent, Internal Revenue Service/CID

*Citation:* In recognition of outstanding achievement by the U.S. Postal Service, Office of Inspector General, in identifying improper and fraudulent practices during the award of contracts for the construction of handicap ramps in the greater Chicago area.

# MANAGEMENT Award for Excellence

### **U.S. Postal Service**

Leading Edge of Information Technology Team **Charles Edwards Agapi Doulaveris Thomas Sharkey Mimi Swanton Sonal Patel** Melissa McClellan Joseph Chang **Ted Davey** 

Citation: The award recognizes outstanding achievement by the Postal Service OIG Information Technology Directorate and Performance Directorate in the design and implementation of an agency-wide Automated Production Report system that provides a reliable infrastructure to gauge progress towards achieving organizational goals. Upon publication of the Five-Year Strategic Plan, the OIG underwent a rigorous, thorough, and inclusive approach to developing organizational performance measures that support the overarching goals and mission of the organization for each of the major components of the OIG.

# MULTIPLE DISCIPLINES Award for Excellence

### **National Labor Relations Board**

David P. Berry

Citation: In recognition of outstanding achievement in being among the first in the IG community to review education credentials of employees to identify bogus degrees.

### SPECIAL ACT Award for Excellence

### **Equal Employment Opportunity Commission**

OIG Telework Pilot Team
Willie A. Eggleston, Senior Auditor
Gregory A. Frazier, Management Analyst
Larkin Jennings, Senior Evaluator
Deborah Maddux, Auditor

*Citation:* This award recognizes the OIG Telework Pilot Team for its development and implementation of a model telework pilot, designed to promote the more efficient use of space, telecommunications, and computer technology to improve the overall operations of the Agency.

### **Pension Benefit Guaranty Corporation**

Della Whorton, Auditor

*Citation:* In recognition of her outstanding contributions to the Pension Benefit Guaranty Corporation as an advisor to the Program Assessment Rating Tool review team.



# AUDIT Award for Excellence

### **Agency for International Development**

USAID RIG/Manila and OIG/Washington Team

Bruce N. Crandlemire, Assistant IG for Audit

Joseph Farinella, Deputy to the Inspector General for Audit

Bruce N. Boyer, Deputy to the Inspector General for Audit

George R. Jiron Jr., Audit Manager, RIG/Manila

Mike S. Hutchinson, RIG/Manila

Kenneth D. Reager, RIG/Manila

Anthony N. Okonkwo, RIG/Manila

Mark D. Ellis, RIG/Manila

Cecilia L. Robles, RIG/Manila

*Citation:* For the outstanding efforts of RIG/Manila and OIG Washington personnel in ensuring accountability over infrastructure rehabilitation funds used for the Rehabilitation of Economic Facilities and Services project in Afghanistan.

#### **USAID Iraq Team**

Bruce Crandlemire, Assistant Inspector General for Audit

Joseph Farinella, Deputy Assistant Inspector General for Audit

Melinda Dempsey, Director, Information Technology and Special Audits Division

John Phee, Acting Director

Catherine Trujillo, Acting Director

Dennis Bryant, Assistant Director

Lloyd Miller, Assistant Director

Terry Youngblood, Auditor

Gerald Custer, Auditor

Brad Moore, Auditor

Fatma Rose, Auditor

Raul Raymundo, Auditor

Richard Cain, Auditor

Stephanie Molina, Auditor

Louise Pierce, Auditor

Julie Dorsel, Auditor

Randall Ase, Auditor

Richard Kocik, Auditor

Karen Fall, Auditor

Jerry Hintz, Auditor

James Rorie, Auditor

Steven Shea, Auditor

George D'Elia, Administrative Specialist

*Citation:* For outstanding audit work in reviewing USAID's Iraq contract expenditures and contract procurement process and in developing recommendations to improve accountability, integrity, efficiency, and effectiveness of USAID's contract procurement process and the operations of its infrastructure reconstruction and education projects.

### **Department of Homeland Security**

**Border and Transportation Security Division** 

Alexander Best, Jr. Director
James Yeager, Project Manager
Sharon Trodden, AIC
Isabel Tumblin, Auditor
Louis Ochoa, Auditor
Cecelia Barela, Auditor

*Citation:* In recognition of your dedication and exemplary contributions to the Department of Homeland Security Office of Inspector General undercover activities to assess screener performance.

### **Department of Agriculture**

PCIE External Peer Review Guide Working Group

Richard J. Davis Jane A. Bannon

Citation: For Outstanding Work and Dedication in Leading the PCIE External Peer Review Guide Working Group and Performing Two Such Reviews This Year.

### **Commodity Inventories Audit Team**

**Team Leaders** 

Dennis J. Gannon, Regional Inspector General for Audit

Ernest M. Hayashi, Director

**Team Members** 

Kim B. Miller, Assistant Regional Inspector General

Melinda S. Wenzl, Audit Program Manager

Stephen C. Roberts, Senior Auditor

Larry D. Ellis, Auditor

Kathryn Hartman, Auditor

*Citation:* For distinguished audit achievement in identifying homeland security vulnerabilities and developing recommendations to safeguard U.S. Department of Agriculture commodity inventories.

#### **BSE Surveillance Audit Team**

Team Leader

Dennis J. Gannon, Regional Inspector General

Great Plains Region - Kansas City, MO

Herbert E. Carpenter, Assistant Regional Inspector General

Keith Arnold, Senior Auditor

William R. Boers, Senior Auditor

Lance R. Jenkins, Senior Auditor

Larry S. True, Senior Auditor

### **Department of Agriculture (cont.)**

Greg A. Gall, Senior Auditor
Richard L. Bradfield, Senior Auditor
Steve Stevens, Senior Auditor
Joseph Alsman, Auditor
Larry Ellis, Auditor
Marcella E. Phelps, Auditor
Alisha D. McKee, Auditor
Kurt A. Thompson, Auditor

Financial and Information Technology Operations - Kansas City, MO

Mark K. Rusbarsky, Senior Auditor

Western Region – San Francisco, CA Richard Martin, Technical Writer-Editor

*Citation:* For distinguished audit achievement in quickly identifying weaknesses in the Bovine Spongiform Encephalopathy (BSE) Surveillance Program and recommending improvements.

### **Department of Defense**

Robert E. Dawes, Deputy Auditor General of the Air Force

*Citation:* In recognition of exceptional leadership, vision, and technical expertise which directly contributed to significantly improving the effectiveness of Air Force and Department of Defense operations worldwide.

### Detailees to the Office of Inspector General of the Coalition Provisional Authority in Iraq

Brian Flynn, Deputy Assistant Inspector General for Auditing

Walter S. Bohinski. Team Leader

David H. Griffin, Team Leader

Douglas Ickes, Team Leader

Jeffrey D. Marshall, Team Leader

Wei K. Wu, Team Leader

Kayode O. Bamgbade, Auditor

Troy Zigler, Auditor

James D. Hartman, Operations Research Analyst

*Citation:* For exceptional performance in conducting oversight reviews associated with the reconstruction of Iraq following Operation Iraqi Freedom.

### **Department of Energy**

William Maharay, Deputy Inspector General

Citation: This award recognizes the Office of Inspector General, Office of Audit Services for embracing the Federal Audit Coordination concept by implementing its Cooperative Audit Strategy to rely on the work of Department of Energy contractor Internal Audits for a more efficient audit organization.

### Los Alamos Audit Group

Ron Archuleta, Team Leader Mike Kristek, Auditor-in-Charge Bernadette Sanders, Auditor Eric Fowler, Auditor

Citation: This award recognizes the Los Alamos Audit Group for outstanding contributions to national security.

### Science, Energy, Technology, and Financial Audits Division

Kevin W. Majane, Assistant Director, Science, Energy, Technology, and Financial Audits Darryl L. Wittenburg, Team Leader, Financial Statement Audits William R. Lubecke, Team Leader, Germantown Audits Daniel M. Weeber, Team Leader, Technology Audit Group

Citation: This award recognizes the Science, Energy, Technology, and Financial Audits Division for their efforts in ensuring the quality and timely completion of the Fiscal Year 2003 Audit of the Department of Energy's Consolidated Financial Statements.

#### Savannah River Audit Office

Vince LaBon, Team Leader Troy A. McGahee, Auditor-In-Charge Francis A. Bolton, Auditor

Citation: This award recognizes the Savannah River Audit Office for outstanding contributions to the Department of Energy's efforts to reduce the proliferation of U.S. produced highly enriched uranium in foreign countries.

### **Department of Education**

Puerto Rico Department of Education Audit Team

Daniel P. Schultz, Regional Inspector General for Audit

Robin R. Shinn, Assistant Regional Inspector General for Audit

Celia Ruiz, Auditor

Mildred Blanes, Auditor

Priscilla Resto, Auditor

Elynette Marrero, Auditor

Richard T. Rasa, Director, State and Local Advisory and Assistance Team

Brent R. Weston, Management Program Analyst, State and Local Advisory and Assistance Team

*Citation:* This award recognizes the team for outstanding audit work in identifying \$230 million in U.S. Department of Education grant funds that could have been better used to provide services to Puerto Rico's students.

### **COD/FISMA Team**

Kenneth Sardegna, Director, Systems Internal Audit Team (SIAT) Michael Bowman, Auditor-in-Charge (FISMA), SIAT Lisa Matluk, Auditor-in-Charge (COD), SIAT Kenneth Kwak, Information Systems Specialist (FISMA), SIAT Howard Sorensen, Attorney

*Citation:* To recognize exceptional achievement in conducting system development and security reviews of Federal Student Aid's Common Origination and Disbursement (COD) system and evaluating the Department's certification and accreditation of COD.

### **Department of Justice**

Philadelphia Regional Audit Office

Harry K. Armstrong, Program Analyst

Valerie D. Gerchow, Auditor

Eugene Johnson, Auditor

Joan F. Lederer, Administrative Assistant

Richard A. McGeary, Assistant Regional Audit Manager

John J. Manning, III, Program Analyst

Jeffery A. Montgomery, Auditor

Ferris B. Polk, Regional Audit Manager

Thomas O. Puerzer, Program Analyst

Larry Reaves, Auditor

Dirk W. Schumacher, Program Analyst

William J. Thompson, Program Analyst

Martin L. Ward, Assistant Regional Audit Manager

Blondell V. Warner, Auditor

William H. Wuehler, Auditor

Citation: Presented to the staff of the Philadelphia Regional Audit Office of the Department of Justice, Office of the Inspector General, in recognition of its sustained excellence in the performance of mission-critical audits in the Department of Justice.

#### **Department of Transportation**

**Motor Carrier Safety Status Measurement System Audit Team** 

Barbara M. Cobble, Program Director

Joseph W. Comé, Project Manager/Program Director

Mr. Francis M. Ponti, Consultant

James W. Bess, Senior Analyst

Christopher T. Brothers, Senior Analyst

David W. Brown, Senior Analyst

John M. Hannon, Senior Analyst

Janice Alger, Senior Auditor

Alvin B. Schenkelberg, Senior Auditor

Richard Hatcher, Auditor

Wayne White, Auditor

Calvin L. Moore, Analyst

Constance B. Hardy, Analyst

Petra Rose, Senior Statistician

William E. Savage, Information Technology Specialist

Harriet E. Lambert, Writer-Editor

*Citation:* For improving the reliability of the Motor Carrier Safety Status Measurement System used to target unsafe motor carriers for reviews.

### **Department of Transportation (cont.)**

**Pipeline Safety Audit Team** 

Scott K. Macey, Program Director, San Francisco

Gregg S. Bond, Senior Auditor, Seattle

Stephen L. Jones, Senior Auditor, San Francisco

Kim P. Tieu, Senior Auditor, San Francisco

Earl. G. Kindley, Auditor, Seattle

Robert Y. Lee, Auditor, San Francisco

Susan M. Zimmerman, Auditor, Seattle

Kathleen Huycke, Writer-Editor, Washington, DC

Petra Rose, Senior Statistician, Washington, DC

*Citation:* For exemplary dedication, contributions, and insightful analysis on safety and security issues in support of Congressional oversight of the Department of Transportation's Office of Pipeline Safety.

### **Department of the Treasury**

Western Field Audit Office

Benny W. Lee, Audit Director

Garrett W. Gee, Audit Manager

Joseph K. Eom, Auditor-in-Charge

Ernest T. Lui, Auditor

Charlotte Bergh, Referencer

Citation: In recognition of an audit of the Office of Thrift Supervision's Enforcement of the Bank Secrecy Act.

### **Special Project Team**

Thomas E. Byrnes, Director, Departmental Offices Audit

Tram J. Dang, Computer Specialist, IT Audit

Leslye K. Burgess, Auditor-in-Charge, Banking and Fiscal Service Audit

Delores V. Green-Dabney, Referencer, Banking and Fiscal Service Audit

*Citation:* In recognition of a highly-sensitive review of the Treasury Office of Intelligence Support performed at the request of the Department's General Counsel.

### **Department of Veterans Affairs**

**Central Office Audit Operations Division** 

Stephen Gaskell, Director

Jerry Rainwaters, Project Manager

Barbara Armitage, Auditor

Fred Livingstone, Auditor

Rick Purifoy, Auditor

Kathy Gers, Audit Manager

Charles McCarron, Auditor

Sheila Murray, Management Analyst

*Citation:* In recognition of outstanding teamwork performed on the 2003 Audit of the Department of Veterans Affairs Information Security Program, which demonstrated vulnerability to intruder access and manipulation of sensitive veterans' health care information.

### Part-Time Physician Time and Attendance Audit Team

William Withrow, Division Director

Joseph Janasz, Audit Manager

Larry M. Reinkemeyer, Audit Manager

Robert C. Zabel, Audit Manager

R. Kenneth Myers, Senior Auditor

Carla S. Reid, Senior Auditor

Lynn A. Scheffner, Senior Auditor

James L. Garrison, Auditor

Tim Halpin, Auditor

Russ Lewis, Auditor

Henry J. Mendala, Auditor

Oscar L. Williams, Auditor

Marcia C. Schumacher, Secretary

Greg Gibson, Audit Manager

Dennis Sullivan, Audit Manager

Terra Ansari, Auditor

Melvin Reid, Auditor

Carla Vines, Auditor

Nicolas Torres, Audit Manager

Clenes Duhon, Auditor

Glen Gowans, Auditor

Curtis Hill, Auditor

Michael Jacobs, Auditor

Debra Major, Auditor

Nicholas Dahl, Audit Manager

Jacqueline Stumbris, Audit Manager

### **Department of Veterans Affairs (cont.)**

Maureen Barry, Auditor

Carl Looby, Auditor

Steven Rosenthal, Auditor

Joseph Vivolo, Auditor

George Boyer, Auditor

Melissa Colyn, Auditor

Marcia Drawdy, Auditor

Earl Key, Auditor

George Patton, Auditor

Al Tate, Auditor

Walter Pack, Audit Manager

Don Bunce, Auditor

Mark Collins, Auditor

Ken Dennis, Auditor

Mary Ann Fitzgerald, Auditor

Cynnde Nelson, Auditor

Bill Wells, Auditor

Myra Taylor, Audit Manager

Randy Alley, Auditor

Gary Humble, Auditor

Tom Phillips, Auditor

Angie Stow, Auditor

Ron Stucky, Auditor

 ${\bf Or lando\ Velasquez}, {\it Auditor}$ 

Mary S. Lopez, IT Specialist

Gilberto Melendez, IT Specialist

*Citation:* In recognition of the team's diligent, collaborative efforts in conducting the Follow-up of the Veterans Health Administration's Part-Time Physician Time and Attendance Audit, resulting in improved quality of medical care for veterans.

### **VA Medical Center Audit Team**

Jay Johnson, Audit Manager

Kent Wrathall, Audit Manager

Gary Abe, Auditor

Danny Bauwens, Auditor

Kevin Day, Auditor

Angie Fodor, Auditor

Gary Humble, Auditor

Claire McDonald, Audit Manager

Thomas Phillips, Auditor

Ron Stucky, Auditor

Myra Taylor, Audit Manager

Melinda Toom, Auditor

Orlando Velasquez, Auditor

VA Medical Center Audit Team (Cont.)

Sherry Ware, Auditor

Patricia Conliss, Auditor

*Citation:* In recognition of the team's substantial contribution that will help VA use contract sources more effectively, award more national supply contracts, and reduce medical, prosthetic, and operating supply costs by an estimated \$1.34 billion.

### **Environmental Protection Agency**

EPA's Preparedness to Implement Strategic Human Capital Management Team

Patricia Hill, Director, Business Systems Audits

Alan Bogus, Team Leader

Bettye Bell-Daniel, Auditor

Bram Hass, Auditor

Aimee Storm, Evaluator

*Citation:* For outstanding contributions to strategic human capital management at the Environmental Protection Agency.

### **Federal Deposit Insurance Corporation**

FDIC OIG Bank Secrecy Act Team

Michael R. Lombardi, Director

Joyce E. Cooper, Team Leader

Rhoda L. Allen, Audit Specialist

DeGloria Hallman, Audit Specialist

Larry Jones, Auditor

Adriana R. Vosburg, Associate Counsel

Citation: For outstanding work performed on the audit of Supervisory Actions Taken for Bank Secrecy Act Violations.

#### **General Services Administration**

**GSA Client Support Center Review Team** 

David K. Stone, Regional Inspector General for Auditing, Chicago

John P. Langeland, Audit Manager, Chicago

Erin P. Priddy, Audit Manager, Kansas City

Steven A. Shute, Auditor, Chicago

Raymond E. Drew, Auditor, Auburn, WA

Gary Davidman, Auditor, New York

Richard Yeargeau, Auditor, Boston (retired)

Eric L. Miller, Assistant Counsel to the Inspector General, Chicago

*Citation:* In recognition for your extraordinary and timely efforts in the review of contracting practices at FTS's Client Support Centers in Regions 4, 6, and 10.

### **National Aeronautics and Space Administration**

### Jamil Farshchi

*Citation:* For conducting comprehensive assessments of NASA's wireless networks and increasing Federal agencies' awareness of wireless security risks.

### **Nuclear Regulatory Commission**

**NRC FISMA Team** 

Beth Serepca, FISMA Audit Team Leader

Vicki L. Foster, FISMA Senior Management Analyst

Citation: For outstanding performance in evaluating the agency's compliance with the Federal Information Security Management Act (FISMA), identifying weaknesses, and recommending improvements for improving NRC's information systems security program. The team's leadership and initiative in this complex, technical area resulted in the agency receiving an A on its 2004 FISMA Congressional report card.

#### **Small Business Administration**

OIG Auditing Division & Legal Counsel

Robert Hultberg, Director, Business Development Group Laura Benton, Audit Manager Terry Whitman, Auditor in Charge Audrey Delaney, Auditor David Gray, OIG Legal Counsel

*Citation:* For outstanding audit work in identifying significant weaknesses in SBA's procurement practices related to small business set-aside contracts and task orders totaling over \$186 million for asset sale due diligence services.

### **Social Security Administration**

**Disability Audit Team** 

Rona L. Rustigian, Director, Policy, Planning, and Technical Services Division

Judith M. Oliveira, Director, Boston Audit Division

Jeffrey T. Brown, Auditor

Kevin M. Joyce, Information Technology Specialist

Patrick J. Kennedy, Audit Manager

N. Brennan Kraje, Jr., Statistician

David Mazzola, Audit Manager

Disability Audit Team (Cont.)

Alexander I. Rosania, Program Analyst

Frank J. Salamone, Auditor

Charles B. Zaepfel, Information Technology Specialist

*Citation:* For outstanding performance in identifying weaknesses in, and recommending improvements to, the Social Security Administration's processes for identifying disabled beneficiaries who returned to work and were overpaid.

### **Treasury Inspector General for Tax Administration**

**FTP Penalty Team** 

Jeffrey M. Jones, Audit Manager

Theresa M. Berube, Senior Auditor

Thomas F. Seidell, Senior Auditor

*Citation:* In recognition of your valuable service overseeing and completing the review of the "Failure to Pay Penalty for Individuals with Installment Agreements" project.

**TAC Review Team** 

Augusta R. Cook, Director

Frank Jones, Audit Manager

Russell Martin, Audit Manager

Tanya Boone, Senior Manager

Pamela DeSimone, Senior Manager

Deborah Drain, Senior Auditor

Robert Howes, Senior Auditor

Edith Lemire, Senior Auditor

Grace Terranova, Senior Auditor

Jerome Antoine, Auditor

Robert Baker, Auditor

Lena Dietles, Auditor

Roberta Fuller, Auditor

Andrea Haves, Auditor

Kathy Henderson, Auditor

Mary Keyes, Auditor

*Citation:* For your outstanding performance, versatility, innovation, and overall excellence as auditors, improving the quality of service provided to Taxpayers.

## INVESTIGATIONS Award for Excellence

### **Department of Agriculture**

Mark S. Hopko, Senior Special Agent

*Citation:* In Recognition of Your Outstanding Performance and Dedication to Duty in the Investigation and Successful Prosecution of the Utah Homicide Case.

### **Food Stamp Fraud Team**

Yvonne M. Meeks, Special Agent

James M. Kuhn, Assistant United States Attorney

Citation: For the Outstanding Investigation and Prosecution of a Multimillion-Dollar Food Stamp Fraud Case.

#### **Hayman Fire Investigation Team**

William R. Busby, Assistant Special Agent-in-Charge, Lakewood, Colorado

Joseph D. Crook, Senior Special Agent, Lakewood, Colorado

Daniel A. Mason, Senior Special Agent, Lakewood, Colorado

John T. Horrigan, Senior Special Agent (Retired), Lakewood, Colorado

Richard J. Mohatt, Senior Special Agent, Lakewood, Colorado

Mark S. Hopko, Senior Special Agent, Lakewood, Colorado

Kim Jones, Special Agent, Forest Service, Fort Collins, Colorado

Brenda Shultz, Special Agent, Forest Service, Durango, Colorado

Luke Konantz, Special Agent, Forest Service, Grand Junction, Colorado

Paul Steensland, Senior Special Agent, Forest Service, Susanville, California

*Citation:* For Outstanding Performance and Dedication to Duty in the Investigation and Successful Prosecution of the Hayman Fire Case.

### **Department of Commerce**

James N. Donson, Special Agent

Citation: This award recognizes Special Agent Donson for his successful participation in the criminal prosecution of several corrupt grant fund administrators, which resulted in four criminal convictions and the securing of more than \$800,000 in financial recoveries. SA Donson used his superior skills in both financial analysis and conventional law enforcement techniques, as well as highly effective and complex interagency cooperation, to ensure a successful outcome in an exceptionally complex and high-profile case.

### **Department of Defense**

Michael J. Campion, Special Agent

*Citation:* In recognition of investigative excellence and his profound commitment to the mission of the Office of Inspector General and the cause of justice.

### Department of Defense (Cont.)

Counterfeit Material and Unauthorized Product Substitution (CM/UPS) Team

**Defense Supply Center Columbus (DSCC)** 

Susan K. Ammon, Paralegal Specialist

Joanne Bogner, Procurement Analyst

Thomas K. Goad, Quality Assurance Specialist

Eugene F. Kerekes, II, Quality Assurance Specialist

Betty J. Lavery, Contract Specialist

Donald L. Lushbaugh, Quality Assurance Specialist

Carol N. Matheke, Assistant Fraud Counsel

Deborah J. McCumber, Contract Specialist

Susan E. McKee, Fraud Counsel

Sheri Race, Lead Legal Assistant

Karen W. Spradlin, Contract Specialist

Patricia L. Stevens, Supervisory Contract Specialist

Marsha M. Wright, Assistant Fraud Counsel

Defense Criminal Investigative Service, OIG, DOD

Michael E. Hampp, Special Agent

Defense Logistics Agency (DLA)

Gregory A. Vaughn, Electronics Engineer

Citation: In recognition of investigative excellence in protecting America's War Fighters through detecting and preventing fraud in the procurement process.

### **Zhan Gao Investigation**

Christine Marrion, Special Agent

David D. Guerrant, Special Agent

Camille Wright, Special Agent

Frank B. Whitley, Senior Auditor

Citation: In recognition of outstanding accomplishments in the successful prosecution of Zhan Gao for the unlawful export of technology to China.

#### **Department of Energy**

**Prosecution of Product Substitution (Coal Case)** 

Kevin P. Childress, Special Agent

Delia McMullen, Special Agent

John Huheey, Special Agent (retired)

Philip Sheets, Special Agent (retired)

Rebecca Rohr, Trial Attorney

Adam Packer, Trial Attorney

Mark Wholander, Assistant United States Attorney

Tom Self, Assistant United States Attorney

Christine L. Poston, Fraud Counsel

### **Department of Energy (cont.)**

Citation: This award recognizes the members of this joint investigative team—including representatives from the U.S. Department of Energy's Office of Inspector General, the Department of Defense, the Federal Bureau of Investigation, the U.S. Department of Justice, and the United States Attorney's Office for the Eastern District of Kentucky—for their outstanding performance and sustained distinguished performance in a long term investigation in connection with the investigation and prosecution of product substitution and a conspiracy to supply substandard coal to numerous Department of Energy and Department of Defense facilities.

### **Department of Education**

LeMoyne-Owen College Investigations Team

Robert McRae, Special Agent, OIG Atlanta Regional Office Kris Chatham, Special Agent, FBI, Memphis, Tennessee

Dan Newsom, Assistant United States Attorney, Memphis, Tennessee

*Citation:* In recognition of exemplary investigative effort leading to 21 prosecutions and significant impact in the post-secondary education community.

### **Department of Justice**

**Hulon Investigations Team** 

Edward M. Dyner, Special Agent in Charge John F. Oleskowicz, Assistant Special Agent in Charge Eddie D. Davis, Senior Special Agent Victor M. Gryniewicz, Special Agent

Nicolas A. Fabregas, Special Agent

Kenneth R. Connaughton, Jr., Special Agent

Nicholas V. Candela, Special Agent

Bridget L. Mohler, Special Agent

*Cilculion:* In recognition of outstanding achievement in investigating a complex scheme to defraud the FBI and in resolving serious allegations of criminal misconduct against the Special Agent in Charge (SAC) of an FBI Field Division. The team's timely investigation culminated in the arrests of three individuals, including a long-time FBI informant, and the exoneration of the FBI SAC.

### **Department of Labor**

Office of Labor Racketeering and Fraud Investigations San Francisco Region

Marita Janiga, SAC Abel Salinas, ASAC Alfredo Nodal, ASAC Natasha Averill, ASAC Ingrid Aguilar, SA

Office of Labor Racketeering and Fraud Investigations San Francisco Region (Cont.)

Manuel Gonzales, SA
Anne Thomas, SA
Quentin Heiden, SA
Ed Fischer, SA
Dean Ferguson, SA
Jennifer Alderete, SA
Theodora Malone, SA
Regina Frye, Investigative Analyst
Tracey Stebbins, Investigative Analyst
Medy Reyes, Investigative Analyst
Gregory Michigan, SA

*Citation:* For outstanding accomplishments involving the investigation of identity theft involving the Unemployment Insurance Program in the San Francisco Region.

### **Department of Transportation**

Leigh R. Hinson, Senior Special Agent

*Citation:* For outstanding investigative skill and exhaustive dedication resulting in a conviction, and fines and restitution exceeding \$8.7 million, for fraud against the Federal Aid Highway Program.

### **Department of Veterans Affairs**

Jeff Hughes

**Gregg McLaughlin** 

George Jackson, SA

*Citation:* In recognition of outstanding achievement, thwarting a bribery conspiracy directed at VA's Vocational Rehabilitation Services Program by the owners of a technical college.

### **Federal Deposit Insurance Corporation**

Hamilton Bank Investigative/Prosecutorial Team

**FDIC OIG Team Members** 

Gary Sherrill, Special Agent

Philip Robertson, Assistant Special Agent in Charge

Steven Murphy, Special Agent

Fred Gibson, Counsel to the IG

U.S. Attorney's Office Team Members (Southern District of Florida)

Angel Cortinas, Chief, Economic Crimes Section

Richard Hong, AUSA

Kurt R. Erskine, AUSA

Rick Del Toro, AUSA

Lew Sellars, Supervisory Auditor, Economic Crimes Section

### Federal Deposit Insurance Corporation (cont.)

**Department of the Treasury OIG Team Members** 

**Jennifer Duey**, Special Agent (Now with Department of Homeland Security OIG)

Thad Mottley, Special Agent

*Citation:* For outstanding efforts leading to the indictment of individuals alleged to be responsible for the failure of Hamilton Bank, NA.

#### **General Services Administration**

**Investigations of Corrupt Contractors Team** 

Peter Maino, Regional Inspector General for Investigations (Retired)

Daniel J. Walsh, Assistant Regional Inspector General for Investigations

Rafael Valverde, Special Agent

Giuseppe S. Interlandi, Special Agent

Luis Hernandez, Special Agent

Joseph Quinlan, Special Agent

Keith Gordon, Special Agent

Robert G. Brooker, Special Agent

Elizabeth Rosato, Special Agent

*Citation:* This award recognizes excellence in the investigation and apprehension of corrupt contractors and government officials involved in bribery schemes affecting major U.S. General Services Administration construction projects.

### **Department of Health and Human Services**

Abbott Laboratories / Ross Products Division

Patrick Holtgrave, OIG

Robert DeConti, OIG

David Krupnick, OIG

Lamont Pugh, OIG

Kenneth Wells, OIG

Bette Schmidt, FBI

Emerson Buie, Jr., FBI

Joseph Carroll, FBI

Jill Carson-Kuhl, FBI

Carol Forestier, FBI

Donald Freese, FBI

Andrew Lay, DOI

Gerald Burke, DOJ

Ranley Killian, DOJ

Margaret Power-Hook, SADMERC

Abbott Laboratories / Ross Products Division (Cont.)

Robin Stone, SADMERC

James Clay, U.S. Postal Inspection Service

Melanie Jimenez, FBI

James O'Hanlon, U.S. Postal Inspection Service

Peter Sullivan, U.S. Postal Inspection Service

Dana Kimbrough, U.S. Postal Inspection Service

Citation: In recognition of outstanding teamwork and investigative excellence related to the successful criminal and civil adjudication of the Abbott Laboratories / Ross Products Division investigation.

### **Department of Housing and Urban Development**

Wallace D. Merriman, Criminal Investigator

Citation: This award is in recognition of your outstanding efforts in the criminal investigation of mortgage fraud involving the misuse of HUD's Section 203 (b) & (k) insurance programs.

### **Nuclear Regulatory Commission**

**NRC OIG Computer Crime Unit** 

William F. Stumme, Senior Special Agent

Michael A. Ross, Special Agent

Robert Norman, Special Agent

Cheryl Windsor, Investigative Analyst

Citation: For outstanding ability in establishing and building a highly specialized and valuable investigative capability. The Computer Crime Unit has efficiently and effectively provided critical evidence and data for OIG investigations, proactively initiated numerous investigations, and professionally supported the investigative needs of other investigative agencies.

#### **Small Business Administration**

Cheryl Jones, Special Agent

Citation: In recognition of outstanding achievement by Special Agent Cheryl Jones for her contributions to the joint task force, "Operation Fleeced America," and the successful prosecution of foreign nationals claiming U.S. citizenship status to obtain SBA-guaranteed loans.

### **Social Security Administration**

Joseph J. Velling, Special Agent

Citation: In recognition of your contributions to a joint investigation resulting in the break-up of the largest social security number scam to date in the Northwestern United States.

### **Social Security Administration (cont.)**

Sarai D. Fenton, Special Agent

*Citation:* In recognition of your outstanding performance and investigative achievements in the investigation of U.S. v PIZANO.

### **Treasury Inspector General for Tax Administration**

**Thomas Traxinger** 

**David Hill** 

*Citation:* For outstanding performance and overall excellence as investigators, providing immeasurable contributions to the Federal Government's role of fighting crime.

# EVALUATIONS Award for Excellence

### **Department of Energy**

**Protective Force Performance Test Improprieties** 

Elise M. Ennis, Director, Eastern Inspection Region

David H. Sumner, Regional Team Leader, Eastern Inspection Region

Robert C. Krieger, Lead Inspector, Eastern Inspection Region

Bonnie I. Bautz, Inspector, Eastern Inspection Region

Citation: This award recognizes the timely and outstanding work of the inspection team for the U.S. Department of Energy's Office of Inspector General Inspection of "Protective Force Performance Test Improprieties."

### **Reporting of Security Incidents**

Alfred K. Walter, Director, Western Inspection Region

Richard W. Curran, Regional Team Leader, Western Inspection Region

David A. Franklin, Lead Inspector, Western Inspection Region

Citation: This award recognizes the timely and outstanding work of the inspection team for the U.S. Department of Energy's Office of Inspector General Inspection of "Reporting of Security Incidents at the Lawrence Livermore National Laboratory."

# EVALUATIONS Award for Excellence (cont.)

#### **Department of Justice**

**Judicial Security Team** Michael D. Gulledge, Evaluation Director Timothy P. Shea, Team Leader Larry D. Wynne, Evaluator Joseph B. McLellan

Citation: In recognition of the outstanding teamwork and results achieved in the review of the U.S. Marshals Service's Judicial Security Program.

### **Environmental Protection Agency**

**EPA OIG World Trade Center Team** 

J. Rick Beusse, Director for Program Evaluation – Air Issues

James L. Hatfield, Assignment Manager

Christopher C. Dunlap, Auditor

Geoffrey W. Pierce, Auditor

Stephen R. Schanamann, Certified Industrial Hygienist

Sarah M. Fabirkiewicz, Program Analyst

Elizabeth A. Grossman, Deputy AIG for Program Evaluation

Eric W. Hanger, Attorney

Citation: In recognition of your efforts to help EPA improve its contingency planning, risk assessment and characterization, and risk communications in the event of a disaster.

### MULTIPLE DISCIPLINES Award for Excellence

### **Department of Defense**

**Boeing Aircraft Acquisition Teams** 

David K. Steensma, Assistant Inspector General

Mary L. Ugone, Assistant Inspector General

Patricia A. Brannin, Assistant Inspector General

John E. Meling, Program Director

Henry F. Kleinknecht, Program Director

Wayne C. Berry, Program Director

Kathryn M. Truex, Program Director

Kenneth H. Stavenjord, Technical Director

Susan J. Lippolis, Project Manager

# Department of Defense (cont.)

Jack D. Snider, Project Manager

David M. Wyte, Project Manager

Suellen R. Brittingham, Team Leader

Joseph P. Bucsko, Team Leader

Alice F. Carey, Team Leader

Shelly M. Farber, Team Leader

Neal J. Gause, Team Leader

Stephanie N. Lay, Auditor

Leann A. Alwood, Auditor

Michael T. Burger, Auditor

Tracey E. Dismukes, Auditor

Nicole M. Ellis, Auditor

Benita Holliman, Auditor

Kevin W. Klein, Auditor

Tomasa Pack. Auditor

Shannon L. Strang, Auditor

Jaime A. Bobbio, Electronics Engineer

Peter C. Johnson, Computer Engineer

Chandra P. Sankhla, Mechanical Engineer

Wei K. Chang, Electronics Engineer

Ernest G. Fine, Computer Engineer

Cindy L. Gladden, Computer Engineer

Anh H. Tran, Computer Engineer

Major Shurman L. Vines, Computer Engineer

Monica L. Noell, Editor

Terry L. McKinney, Program Director

Harold C. James, Project Manager

Timothy E. Moore, Project Manager

Robert E. Bender, Team Leader

Chrispian M. Brake, Team Leader

Patrick E. McHale, Team Leader

Karen A. Ulatowski, Auditor

Kevin G. Burrowes, Auditor

Breon E. Dehoux, Auditor

Theresa L. Tameris, Editor

Citation: In recognition of the exceptional performance of the teams that performed reviews associated with acquisitions of the Boeing KC-767A tanker aircraft and the Boeing NATO Airborne Warning and Control System (AWACS).

# **Department of Energy**

Eastern Inspection Region and the Pittsburgh Audit Group

Elise Ennis, Director
David Sumner, Team Leader
Robert Krieger, Lead Inspector
Bonnie Bautz, Inspector
Robert Lewandowski, Team Leader
Veronica Rutt, Auditor-in-Charge
Amy Campbell, Auditor

*Citation:* This award recognizes the Eastern Inspection Region and the Pittsburgh Audit Group for their outstanding contributions to the protection of materials critical to national security.

# **Department of Education**

**Shane Bybee Investigation** 

Debbi L. Mayer, Special Agent Kristen Frias, Special Agent

Michael K. Yee, Special Agent

Michelle K. Mann, Postal Inspector

Richard A. Resnick, Assistant U.S. Attorney

*Citation:* In recognition of the outstanding investigative and prosecutive accomplishments in the Shane Bybee investigation.

## **Department of Transportation**

**Tulsa Airports Review Team** 

Office of Inspector General

James Madden, Senior Auditor

Mary "Liz" Hanson, Project Manager - Audit

Lou Dixon, Program Director - Audit

Ann M. Kessel, Senior Special Agent

Charles V. Miller, Senior Special Agent

Joseph M. Zschiesche, Assistant Special Agent-in-Charge

David Barnes, Director of Public Affairs

Seth Kaufman, Associate Counsel

Thomas Lehrich, Chief Counsel

**Defense Contract Audit Agency** 

Tom Kucera, Senior Auditor

David Jensen, Senior Auditor

Kenneth A. Finley, Project Manager

*Citation:* For outstanding teamwork and exceptional performance in investigating the management and operations of Tulsa Airports.

# **Department of Veterans Affairs**

Office of Investigations and the Information Technology and Data Analysis Division

Bernard Murray, Special Agent William Chirinos, Special Agent John Jones, Special Agent Brian Sewell, Special Agent

Jenny Pate, Special Agent

Jenny Pate, Speciai Ageni

Sean Gomez, Special Agent

Sharon Neal, Information Technology Specialist

Ray Yenchi, Information Technology Specialist

Francine Kimbrell, Information Technology Specialist

Madeline Cantu, Information Technology Specialist

Debbie Crawford, Reporting Systems Program Manager

Scott Eastman, Management Analyst

Parneet Chauhan, Student Trainee Criminal Investigator

Citation: In recognition of outstanding achievement of the team which developed a highly efficient and effective means of processing data, leading to the identification and apprehension of fugitive felon veterans who, by law, are prohibited from receiving specified benefits.

## **General Services Administration**

**Telecommunications Team** 

Steven M. Alderton, Assistant Counsel to the Inspector General

John F. Kolze, Special Agent

John F. Walsh, Auditor

Terry L. Henkelman, Auditor

Michael J. Ettner, Senior Assistant General Counsel

Michael D. Tully, Senior Assistant General Counsel

John T. Braun, Federal Technology Service

Andy J. Mao, Trial Attorney

Lisa A. Palombo, Assistant United States Attorney

*Citation:* In recognition of your outstanding efforts in developing civil fraud cases against major telecommunications companies that resulted in over \$32.5 million being recovered by the U.S. Government.

## **Department of Housing and Urban Development**

Investigation/Audit of Fairbanks Capital Corp.

Mark D. Viau, Region 8 - Denver

Michael V. Powell, Region 7 - Kansas City

Chris I. Hyun, Region 9 – Los Angeles

# Department of Housing and Urban Development (cont.)

James K. Hoogoian, Region 9 - Los Angeles Leighton Eaves, Region 6 - Fort Worth Al. J. Jonikas, Region 5 - Chicago Monica Haltmeyer - Region 3 - Philadelphia

*Citation:* In recognition of the exceptional efforts put forth by each member of the Fairbanks investigative/audit team resulting in a civil judgment amounting to \$55 million that will be used to assist the affected homeowners.

## **Social Security Administration**

Social Security Funds Held in Dormant Bank Accounts Team

Timothy F. Nee, Director

John F. Grasso, Assistant Special-Agent-in-Charge

Denise Molloy, Program Analyst

Amy G. Thompson, Deputy Counsel to the Inspector General

*Citation:* In recognition of your efforts to improve the Social Security Administration's ability to reclaim erroneous payments held in dormant bank accounts.

# MANAGEMENT Award for Excellence

# **Department of Agriculture**

**Information Technology Implementation Team** 

Rod DeSmet, Director

Rosemary Gilhooly, IT Specialist

Elenora Battle, IT Specialist

Diane Billings, IT Specialist

Carolyn Williams, IT Specialist

Nichole Sharp, Secretary

Gary Morrin, Auditor

Marsha Ross, Computer Specialist

Pat Sullivan, Auditor

April Wood, IT Specialist

*Citation:* For outstanding support to the Office of Inspector General in implementing an agencywide state-of-the-art IT infrastructure.

# MANAGEMENT Award for Excellence (cont.)

## **Department of Defense**

Evelyn R. Klemstine, Program Director

Citation: In recognition of exceptional leadership and management skills as exemplified by her ability to monitor, direct, and coordinate complex audits and evaluations that have materially impacted Department of Defense operations.

## **Department of Education**

Chelton Todd Givens, Director, General Operations Team

Citation: Recognizes the sacrifices and contributions of Chelton Todd Givens, on behalf of the Coalition Provisional Authority, to help reestablish the Ministry of Education's infrastructure in Iraq.

## **Department of Veterans Affairs**

OIG Healthcare Inspectors, Auditors, and Data & Statistical Support

Julie Watrous

John Tryboski

Terra Ansari

**Carol Arthur** 

**Daisy Arugay** 

Elizabeth Bullock

Marisa Casado

Marnette Dhooghe

Gilberto Melendez

Victoria Pilate

Citation: In recognition of the outstanding performance of this team whose hard work and diligent efforts have significantly contributed to improvement in VHA's management of nurse staffing resources.

# **Treasury Inspector General for Tax Administration**

Gary V. Hinkle, Director, Systems Modernization and Operations

*Citation:* This award recognizes Gary V. Hinkle for his leadership, dedication, commitment, and character in supervising the audit work for 4 GS-14 Audit Managers, 20 Auditors, and 7 Information Technology Specialists.

# SPECIAL ACT Award for Excellence

# **Department of Justice**

MDC Detainee Abuse Review Team

Scott S. Dahl, Special Counsel to the Inspector General

Kelly C. Tshibaka, Special Counsel to the Inspector General

Citation: In recognition of their outstanding investigation, analysis, and report in connection with the OIG's review of allegations of physical and verbal abuse of immigration detainees arrested after the September 11, 2001, terrorist attacks and held at the Metropolitan Detention Center in Brooklyn, New York. In addition to identifying misconduct on the part of several prison employees, the team identified a series of systemic problems and proposed recommendations to improve the handling of detainees in future situations.

# ADMINISTRATIVE Award for Excellence

## **Department of Justice**

Management and Planning Division Transition and Restructuring Team

Helen A. Keiler, Supervisory Human Resources Officer

Wanda J. Haney, Employee Relations Specialist

Gary A. Weitzner, Financial Manager

Joanne E. Clark, Financial Management Analyst

Albert C. Guthrie, Support Services Specialist

Barbara A. Taylor, Supervisory Information Technology Officer

Michael J. Reutemann, Information Technology Network Specialist

Samuel W. Clifford, Information Technology Network Specialist

Margaret A. Rees, Telecommunications Specialist

Citation: In recognition of their outstanding performance in ensuring the smooth and orderly transition of personnel, financial resources, offices, and physical assets from the DOJ OIG to the DHS OIG, as well as the subsequent restructuring of the DOJ OIG's Investigations Division.

## **Department of the Treasury**

W. Sing Lee, Information Technology Officer

Citation: This award recognizes W. Sing Lee for his extraordinary work in maintaining and upgrading the Office of Inspector General computer network during a remarkable period of adjustment to a new management infrastructure. As the only remaining information technology employee, Mr. Lee's hard work to keep more than 100 fixed nodes located coast to coast and 75 mobile nodes up and running 24 hours a day, 7 days a week, demonstrated uncompromising dedication to the mission and employees of the Office of Inspector General.

# ADMINISTRATIVE Award for Excellence (cont.)

## **Department of Housing and Urban Development**

Marie Dawn Hedgpeth, Budget Analyst

Citation: In recognition of your outstanding budget and analytical support to the Office of Inspector General.

# LAW & LEGISLATION Award for Excellence

# **Department of Defense**

John R. Crane, Assistant Inspector General

*Citation:* In recognition of his contributions to the Inspector General Community and leadership in securing passage and enactment of Public Law 108-139 recognizing the 25th anniversary of the Inspector General Act of 1978.

# Acknowledgements

# ECIE Award Nomination Review Panel

# A special " $Zhank\ You"$ to all the Review Panel members:

Lynne A. McFarland *Inspector General*Federal Election Commission

Thomas D. Blair Inspector General Smithsonian Institution

Sheldon Bernstein

Inspector General

National Endowment for the Humanities

# PCIE Award Nomination Review Panels

# A special "Thank You" to all the Review Panel members:

Alexander Hamilton, Better Government ...... President's Management Council/Executive Council and Service to the Congress—Glenn/Roth Exemplary Service Award 2004

June Gibbs Brown Career Achievement . . . . . . . . . . . . Gaston L. Gianni, Jr., FDIC Award and Individual Accomplishment

Barry R. Snyder, FRB

## **Awards for Excellence**

Audit . . . . . Stephen D. Dingbaum, NRC, Chair

Melissa Heist, EPA Michael Staley, VA Fred Gibson, FDIC

Jon Novak, DoAg Lance Carrington, NASA Mary Mitchelson, DoEd

Evaluation and Multiple Discipline . . . . . . . . . . . Paul A. Price, DOJ, Chair

Henry Barrett, AID Michael R. Phelps, HUD Pam Gardiner, TIGTA

Management, Administrative Support, ..... Jessica Rickenbach, DOC, Chair

Law & Legislation, Employee Protection, Robert L. Ashbaugh, DHS and Special Act Larry Goldberg, HHS

Steven L. Schaeffer, SSA

# Special Acknowledgements

# With much appreciation and a resounding "Thank You" to those who assisted in the preparations for the 2004 PCIE/ECIE Awards Ceremony

# **Environmental Protection Agency**

Nikki L. Tinsley Gwendolyn Martinez Karen Tinker

# **U.S. Government Printing Office**

Gregory A. Brower Ron Koch Jackie Goff Kevin Kaporch Amanda Drake, Awards Program Designer Robert Czapp, Photographer James Brown, Photographer

# **NOTES**

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